



AGENDA
Human Services and Health Board Meeting
Wednesday April 7, 2021-6:00 pm
Dodge County Administrative Building
Auditorium Rooms H & I
127 East Oak St, Juneau, WI 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment (30 minute limit)
4. Approval of the minutes of the March 3, 2021 Board meeting
5. **DIRECTORS REPORT-Ms. Bell**
 - A. Utilization of Fund Balance in the Human Services and Health Department Budget for Retirement Payouts
 - B. Amend 2020 Dodge County Budget and Authorize Additional Expenditures For the Dodge County Human Services and Health Department
 - C. WCA Human Services Day at the Capital
 - D. Greater Watertown Community Health Foundation Funding
6. **FISCAL & SUPPORT SERVICES REPORT-Ms. Petruske**
 - A. Review 2020 Expenditures & Revenues
 - B. Review 2021 Expenditures & Revenues
 - C. Budget Adjustment Form
7. **COVID 19 Update** – Abby Sauer, Public Health Officer
8. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
 - A. Statistics for February
 - B. Dining center comments
9. **CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**

- A. Statistics for February
- B. Out of home costs
- C. February report/expenses from Northwest Connections-After Hours Crisis
- D. Presentation regarding Foster Care – Jim Wiersma/Megan Terbeest-Bilke

10. **Next Meeting** – 6:00 p.m. Wednesday May 5, 2021

11. **Adjourn**

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAR 31 2021

DODGE COUNTY, WIS

3:05pm CK